



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

01/10/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency & Authority Personnel:
 - F. Commissioners:

OATH OF OFFICE

4. Swear-In of Fire and Police Personnel

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. CONTINUED from 12/13/05 - Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Road I-80 Interchange Landscape Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Road I-80 Interchange Landscape Improvements)
THIS ITEM TO BE CONTINUED INDEFINITELY.
7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 12/13/05
8. Accounts Paid List of December 2005
9. Building Department Monthly Inspection Report & Monthly Report/Nov 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report/November 2005
11. Fire Department Monthly Report/November 2005
12. Police Department Monthly Management Report/November 2005
13. Department of Public Works' Monthly Report/November 2005
14. Treasurer's Report of November 2005

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

15. Second Reading & Publication: Ordinance No. 904 of the City Council of the City of Rocklin Adding Chapter 15.28 to the Rocklin Municipal Code Relating to Grading and the Control of Erosion and Sediment in the City of Rocklin
16. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Open Escrow and Executing a Purchase and Sale Agreement and Related Documents Necessary to Complete the Purchase of the Mathews-Walters Family Trust Property and Accepting an Ingress/Egress Easement and a Temporary Construction Easement (Sierra College I-80 Interchange Project Acquisitions)
17. Resolution of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed (Rocklin Road Right-of-Way/Rock Lands, Portion of the Southwest Quarter of Section 20, Township 11 North, Range 7 East, Mount Diablo Meridian)
18. Whitney Ranch Phase 1 Unit 13A
 - A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) Whitney Ranch Phase 1 Unit 13A (SD-2003-04)
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Whitney Ranch Phase 1 Unit 13A (SD-2003-04)
 - C. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 13A (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Fire Station No. 2 Kitchen Flooring, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Custom Tile Design)
20. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Call for Sealed Bids for One Type I 1500 GPW Fire Truck
21. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Federal Legislative Advocate Representation (Crosspointe Partners, LLC)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

22. Resolution of the City Council of the City of Rocklin Commending Adventure Christian Church for their Support in Memory of Officer Matt Redding
23. Resolution of the City Council of the City of Rocklin Commending Albertsons for their Support in Memory of Officer Matt Redding
24. Resolution of the City Council of the City of Rocklin Commending Bayside Church for their Support in Memory of Officer Matt Redding
25. Resolution of the City Council of the City of Rocklin Commending Bed, Bath and Beyond for their Support in Memory of Officer Matt Redding
26. Resolution of the City Council of the City of Rocklin Commending Bel Air Market for their Support in Memory of Officer Matt Redding
27. Resolution of the City Council of the City of Rocklin Commending Coca Cola Bottling Company Sacramento for their Support in Memory of Officer Matt Redding
28. Resolution of the City Council of the City of Rocklin Commending Costco for their Support in Memory of Officer Matt Redding
29. Resolution of the City Council of the City of Rocklin Commending Corporate Transportation Solutions for their Support in Memory of Officer Matt Redding
30. Resolution of the City Council of the City of Rocklin Commending Lakeshore Pacific Limousine for their Support in Memory of Officer Matt Redding
31. Resolution of the City Council of the City of Rocklin Commending Niello Acura for their Support in Memory of Officer Matt Redding
32. Resolution of the City Council of the City of Rocklin Commending Original Pete's for their Support in Memory of Officer Matt Redding
33. Resolution of the City Council of the City of Rocklin Commending Randy Peters, Owner of Venita Rhea's, for their Support in Memory of Officer Matt Redding
34. Resolution of the City Council of the City of Rocklin Commending Starbucks, Located at 5353 Sunrise Blvd. in Fair Oaks, for their Support in Memory of Officer Matt Redding
35. Resolution of the City Council of the City of Rocklin Commending Starbucks of Rocklin for their Support in Memory of Officer Matt Redding

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

36. Resolution of the City Council of the City of Rocklin Commending Ultra Limousine for their Support in Memory of Officer Matt Redding
37. Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Open Escrow and Execute a Purchase and Sale Agreement, A Grant Deed and/or Lot Line Adjustment, and All Other Related Documents for the Sale of City Property at 3rd and 4th Streets (Michael and Cheryl Avilla)
38. Resolution of the City Council of the City of Rocklin Superseding Resolution No. 2005-153 and Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees and Regional Boards
39. Resolution of the City Council of the City of Rocklin Approving the Contract for Services with Placer County Health and Human Services Regarding Animal Control and Care Services

SPECIAL PRESENTATIONS

40. Special Presentations for Police Department

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

41. NAME & ADDRESS

RESOLUTIONS

42. Resolution of the City Council of the City of Rocklin Approving a Deed Restriction Adding the Requirement for Screening Fence to the Stanford Ranch Office Plaza Project (Design Review DR-2000-08)
43. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order

Authority, and Calling for Sealed Proposals for Sierra College Boulevard I-80 Interchange Water Line and Irrigation Line Relocation with Tree Removal Project

RESOLUTIONS CONTINUED ON NEXT PAGE.

44. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Professional Services Agreement (Muni Financial) (Special District Administrative Services Fiscal Years 2006-07, 2007-08, and 2008-09)
45. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Pacific Municipal Consultants/Planning Services)

REPORTS FROM CITY OFFICIALS

- 46.

ANNOUNCEMENTS/BRIEF REPORTS

- 47.

FUTURE AGENDA ITEMS

- 48.

PUBLIC FINANCING AUTHORITY

49. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

50. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Directing the Executive Director to Execute an Agreement for Reimbursement of Costs for City Architect Downtown Plan Compatibility Review and Authorizing Execution of Future Cost Reimbursement Agreements in an Aggregate Amount Not to Exceed One Hundred Thousand Dollars (Granite Bay Office Partners LP - Rocklin Civic Park) (Authority to Approve Future Agreements)
51. Resolution of the Redevelopment Agency of the City of Rocklin Rescinding Resolution No. 2005-284 and Approving and Authorizing the Executive Director to

Execute a Consultant Services Agreement (Opticos Design, Inc./Urban Design Services)

52. Report from Executive Director

CLOSED SESSION

53. Conference with Legal Counsel - Existing Litigation
Under Section 54956.9 (a)
Harrison vs. City of Rocklin
Case No. SCV-17849

54. Conference with Legal Counsel - Existing Litigation
Under Section 54956.9(a)
City of Rocklin vs. Jaswinder Lal, et al.
Case No. SCV-17861 Placer County Superior Court

55. Conference with Labor Negotiator
Under Section 54957(f)
Agency Negotiator - City of Rocklin/Carlos Urrutia
Employee Organization - Rocklin Firefighters Union Local 3847

ADJOURNMENT

56. Public Financing Authority Meeting Adjourned at

57. Redevelopment Agency Meeting Adjourned at

58. City Council Meeting Adjourned at